

UNITED STATES DISTRICT COURT
for the
District of Arizona

In the Matter of the Search of
3122 E. Saint John Rd., Phoenix, AZ 85032.

Case No.

21-248 MB

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the District of Arizona:

As further described in Attachment A.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal:

As set forth in Attachment B.

YOU ARE COMMANDED to execute this warrant on or before September 23, 2021 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to any United States Magistrate Judge on criminal duty in the District of Arizona.

N/A ☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized ☐ for 30 days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.

Date and time issued:

9/9/2021 @ 11:15 am Michelle Burns

Judge's signature

City and state: Phoenix, Arizona

Honorable Michelle H. Burns, U.S. Magistrate Judge
Printed name and title

ATTACHMENT A

Property to be searched

The property to be searched is 3122 E. Saint John Road, Phoenix, AZ 85032, further described as follows:

The **Subject Premises** is in the Campo Bello subdivision, lot #125 of 263 parcels. It is located at Grid Coordinates 33.646964, -112.014615 and has a lot size of 36,864 square feet. The property is owned by L & M HOME INVESTMENTS 3300 LLC and is occupied by Eden Jimenez Polanco.

The property sits on E. Saint John Road and faces south. It is the second property to the west of N 32nd Street and is bordered to the north by an alley and to the east and west by private properties. The main house is centrally located on the property and towards the road with approximately two thirds of the property behind it. The main house (Building #1) is approximately 1400 square feet and constructed of 8" painted block with an asphalt shingle roof. There is an attached covered patio on the back side that is approximately 172 square feet. On the west side of the property is a large, paved driveway that covers approximately two-thirds of the west side and ends at a large garage structure (Building #2) that measures approximately 768 square feet.

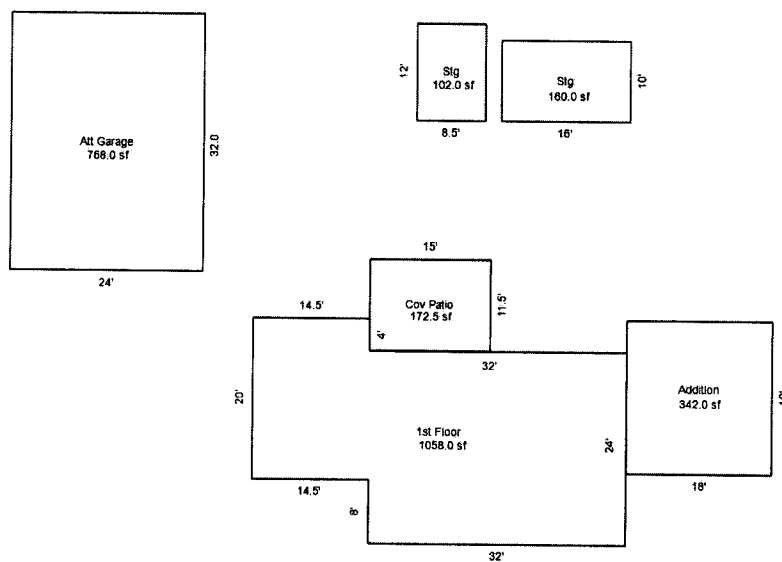
The back side of the property sits to the north along the alley and appears to have several small open shed-style structures: the first shed (Building #3) is 8.5' x 12' and measures 102 square feet, the second shed (Building #4) is 16' x 10' and measures 160 square feet.

There are many vehicles parked on the property, both on the east and west side of the property.

AERIAL VIEW OF SUBJECT PREMISES



MARICOPA COUNTY ASSESSOR SKETCH VIEWER 214-03-125 / PAGE 1



ATTACHMENT B

Property to be seized

1. Books, records, receipts, notes, ledgers, invoices, and any other documentation related to alien smuggling transactions and activities including, but not limited to, documentary records and ledgers, customer lists, financial statements, real estate documents, and other evidence of financial transactions relating to obtaining, transferring, secreting or spending various sums of money made from engaging in alien smuggling activities;
2. Maps reflecting smuggling routes, foreign fuel receipts, receipts reflecting travel to and from foreign countries, receipts pertaining to the purchase and registration of vehicles, receipts for modifications and repairs done to vehicle, and receipts for the purchase of portable radios, cellular phones, pagers, and firearms;
3. Records relating to the receipt, transportation, deposit, transfer, or distribution of money, including but not limited to, direct deposit confirmations, wire transfers, money orders, cashier's checks, check stubs, PayPal or other electronic money transfer services including, but not limited to, MoneyGram, Moneypak, Green Dot, and Vanilla Reload, check or money order purchase receipts, account statements – both foreign and domestic, and any other records reflecting the receipt, deposit, or transfer of money;
4. United States currency, foreign currency, financial instruments, negotiable instruments, jewelry, precious metals, stocks, bonds, money wrappers, and receipts or documents regarding purchases of real or personal property;
5. Vehicle rental agreements and receipts, storage facility rental agreements, records of mail services, airline ticket receipts, bus ticket receipts, credit card receipt, hotel receipts, travel agency vouchers, long distance telephone call records, and any other items reflecting domestic and foreign travel;
6. Safe deposit box keys, storage locker keys, safes, and related secure storage

devices, and documents relating to the rental or ownership of such units;

7. Indicia of occupancy, residency, rental, ownership, or use of the Subject Premises and any vehicles found thereon during the execution of the warrant, including, utility and telephone bills, canceled envelopes, rental, purchase or lease agreements, identification documents, keys, records of real estate transactions, vehicle titles and registration, and vehicle maintenance records;

8. Photographs, including still photos, negatives, slides, videotapes, and films, in particular those showing co-conspirators, criminal associates, U.S. currency, smuggled aliens, real and personal property, firearms, or controlled substances;

9. Firearms, ammunition, magazines, cases, boxes, holsters, slings, gun pieces, gun cleaning items or kits, ammunition belts, original box packaging, targets, expended pieces of lead, and records, receipts, or other paperwork showing the purchase, storage, disposition, or dominion and control over firearms and ammunition.

10. Electronic equipment, including cellular telephones, computers, disks, thumb drives, and any media storage device, GPS devices and their memory, and related manuals used to generate, transfer, count, record or store the information described in this attachment. If computers, cellular telephones, or other electronic storage devices are located on the **Subject Premises**, the United States will seek further search warrants for each device.

11. Records evidencing ownership or use of cellular telephones, including sales receipts, pre-paid minute cards, registration records, and records for payment for internet access.